

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
August 10, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

- 1. MINUTES OF JULY 27, 2004 MEETING**
 - a. INTRODUCTION OF DOUG DRUDIK, INFORMATION TECHNOLOGY DIRECTOR FOR HALL COUNTY – (Lancaster)**
- 2. COUNTY ATTORNEY- DISCUSS AND TAKE ACTION IN REGARD TO ESTATE OF MILDRED SEELY vs. HALL COUNTY BOARD OF EQUILIZATION**
- 3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. DISCUSS & APPROVE RESOLUTION FOR JAIL BOND – (Lancaster)**
- 5. PUBLIC WORKS –**
- 6. PUBLIC HEARING 10: 00 A.M. RENEWAL OF BOSSELMAN OIL INC. CONDITIONAL USE PERMIT FOR THE OPERATION OF A WHOLESALE PROPANE GAS DISTRIBUTION FACILITY.**
10:15 A.M. TO CONSTRUCT AND OPERATE A TELECOMMUNICATIONS 280' TOWER 880 E SCHULTZ RD. DONIPHAN NE WITH WESTERN WIRELESS LLC.
10:30 a.m. TO CONSTRUCT AND OPERATE A 195' TOWER AT WEST HOLLING ROAD AND HWY 11 WITH NE COLORADO CELLULAR, INC. (d.b.a. Viaero Wireless)
- 7. a. ACCEPT AND PLACE ON FILE THE HALL COUNTY TREASURER'S REPORT ON DELINQUENT PERSONAL PROPERTY TAXES, AND APPROVE RESOLUTION AUTHORIZING COUNTY TREASURER TO STRIKE FROM THE DELINQUENT TAX LIST ALL UNCOLLECTABLE PERSONAL PROPERTY TAXES.**
- 8. LONG RANGE PLANNING COMMITTEE RECOMMENDATION – Office Space Concerns**
- 9. DISCUSS & APPROVE LOAN OF COPY MACHINE TO CVB – (Lancaster)**

10. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR G I LIQUOR MART

11. EXECUTIVE SESSION – REAL ESTATE NEGOTIATIONS WITH MID-PLAINS (Lancaster)

12. EXECUTIVE SESSION – PERFORMANCE EVALUATION (Lancaster)

13. EXECUTIVE SESSION – PERSONNEL (Lancaster)

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND- LATE FILING FOR HOMESTEAD EXEMPTIONS

15. REGIONAL PLANNING - APPROVE FINAL PLAT –O’NEILL ACRES SUBDIVISION

16. DISCUSS REQUEST FOR REMOVAL OF TREES – (Lancaster)

17. DISCUSS & APPROVE SUBGRANTEE AGREEMENT BETWEEN COUNTY OF HALL AND SENIOR CITIZENS INDUSTRIES FOR FUNDING (Lancaster)

18. DISCUSS & APPROVE AGREEMENT BETWEEN HALL COUNTY, SENIOR CITIZENS INDUSTRIES, AND COMSTOCK CORPORATION FOR ADDITIONAL TRANSPORTATION SERVICES (Lancaster)

22. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT, DISCUSS AND APPROVE EARLY CLAIM FOR MICHAEL & DENISE WISSING

23. OFFICE REPORTS –COUNTY COURT, COUNTY CLERK, COUNTY SHERIFF, JUVENILE SERVICES

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 BOARD MEMBER’S REPORTS

27 COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM